

MAYOR AND COUNCIL
Independent Audit and Performance Commission
Cost Allocation Subcommittee

LEGAL ACTION REPORT

Tuesday, July 7, 2015
Conference Room, 4th Floor East
City Hall 255 W. Alameda – Tucson, Arizona

Subcommittee Members Present: Jim Hannley, Subcommittee Chairperson (Ward 3); Robert Clark (Ward 5); Mark Crum (Ward 2)

Subcommittee Members Absent: None

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Lee Barr, Financial Specialist; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member); Diane Link, Administrative Assistant

Roll Call: 10:02 A.M. – A quorum was established.

1. Approval of the Minutes from the June 26, 2015 Subcommittee Meeting

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 3 to 0, to approve the minutes.

2. Review and discussion of the Draft Report

(Mr. Clark left at 11:03 AM. A quorum was maintained.)

No action was taken.

3. Call to the Audience

There was no audience.

4. Future Agendas

No action was taken.

Adjournment: 11:55 A.M.